

SIEC Advisory Working (SAW) Group Minutes
March 17, 2004

- Meeting minutes from the February 18, 2004 SAW Group meeting were approved with modifications.
- Discussion occurred regarding the interim planning document. Discussion included material covered in the executive overview. The discussion resulted in the consensus:
 - The Executive Overview will replace page 4 of the Interim Plan.
 - A diagram proposed by Chief Broman will be included in some form within the Interim Plan. The diagram was well received as a good tool to describe the multiple levels of interoperability.
 - A general question was raised and discussed regarding who the intended audience for the interim plan was, will there be an implementation strategy, and is there budget to support the implementation of the Interim Plan?
 - General discussion and edits were made to the Interim Plan document.
- Dennis Hausman announced that the Department of Information Services had been notified that they received \$850,000 in behalf of the SIEC, from State Homeland Security Grant funds to pay for the local inventory and whatever additional funds remain, would be allowed to help pay for the final statewide communications plan.
- Discussion occurred regarding the local government survey. The discussion included:
 - The final draft of the local government survey.
 - The Homeland Security grant process
 - The Public Safety Wireless Network (PSWN) survey
 - Beta testing the survey in Clark County. The City of Tumwater also volunteered, however gave the survey to Thurston County CAPCOM who was under the impression that it was a 'final' document.
 - Incorporating a 'thank you' at the end of the survey.
- The Advisory Group tabled a project update of the IWN project until March 31, 2004.
- The Advisory Group will discuss the creation of a Technical Committee at the March 31, 2004. The WSCA contract will be included as part of the discussion.
- The next SIEC SAW Group meeting is scheduled for April 14, 2004, at DIS from 1:30 PM to 3:00 PM.

Members present:

Jim Hall, City of Yakima, representing the Washington Association of Sheriffs and Police Chiefs

Lori Bame, Legislative Evaluation Accountability Program

Marc Johnson, Washington State Department of Natural Resources

Curt Kyle, Washington State Emergency Management Division

Jim Broman, Fire Chief of Iacey, Washington Fire Chief's Association

Scott Bream, Department of Information Services

John McIntosh, Washington State Department of Fish and Wildlife

Kit Eldredge, M/A – COM

Alan Hull, Washington State Department of Transportation

Dennis Hausman, Department of Information Services

Clark Palmer, Washington State Patrol

Jim Broman, Washington State Fire Chiefs Association

Guy Cranor, Office of State Procurement, General Administration

Roy Lum, Department of Information Services

Dan Johnson, Washington State Patrol, Office of the Fire Marshal

Respectfully submitted,

Brenda Hilzer